

## **NEWS RELEASE**

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March 5, 2009

United States Attorney Joe Stecher and the U.S. Department of Labor announce the following information for the attention of the media:

**Event Triggering this Release**: On March 3, 2009, the Honorable Judge Laurie Smith Camp sentenced Marilyn Adams, 66, of Omaha, Nebraska, to a term of 12 months in prison followed by 3 years of supervised release for her conviction for failure to file a required Department of Labor form.

Adams was indicted in April of 2008 in a two count indictment alleging that a nursing staffing business she formed, AMS Healthcare Services, withheld monies from the paycheck of its employees for purposes of making contribution to a company sponsored 401K program through Hartford Life Insurance Company. Adams, along with her son, Jeffrey Adams, withheld \$111,136 dollars with the promise of forwarding those funds to the Hartford Life Insurance Company. Marilyn Adams, as the company president and plan administrator was required to file forms with the Department of Labor documenting funds withheld and transmitted to the 401K plan. Judge Smith Camp ordered Marilyn Adams to pay restitution in the \$111,136 dollar amount to the 39 former employees from whom she stole. Her son, Jeffrey Adams also charged in the same indictment has also plead guilty and is scheduled to be sentenced on April 20, 2009.

Name of Defendant: Marilyn Adams

**AKA:** 

**Age:** 66

City of residence: Omaha, Nebraska

Crime(s) Charged and Potential Penalty (A CHARGE is merely an accusation and every defendant is presumed innocent until and unless proven guilty): Failure to file required Form 5500 report, in violation of Title 29, United States Code, Section 1131. The maximum penalty is 10 years in prison, a \$250,000 fine, or both, at least 3 years of supervised release and a \$100 special assessment.

Specific Location of Alleged Crime: Omaha, Nebraska

Location of Arrest: Omaha, Nebraska

Alleged Dollar Loss/Type and Quantity of Drug:

Others Charged in Same Scheme: Jeffrey Adams

**Relevant Dates:** 

Date of Alleged Crime: Between approximately January, 2004 through March, 2006

Federal Arrest Date: May 12, 2008

**Date Complaint Issued:** N/A

**Indictment Returned Date**: April 24, 2008

**Initial Appearance Date**: May 12, 2008

Plea or Trial and Date(s): Plead guilty on December 16, 2008

Sentencing Date: March 3, 2009

**Next Court Hearing Type and Date:** N/A

Assigned Magistrate Judge: F.A. Gossett III

Held without Bond, or Released from Custody: Released from Custody

**In Continuous Custody Since**: N/A

Assigned District Court Judge: Laurie Smith Camp

Initials of Assigned AUSA/Preparer of THIS Release: FDF/hjl